

Rich Lake Rec and Agricultural Society Directors Meeting December 9th 2019

Attendees: Iris Dort, Briget Vezeau, Rob Lawson, Dave Tizzard, Jeannette Pomerleau, Crystal McDermot-Carrier, Nicole Landstrom, Vern Attfield

Guests: Darryl Lessmeister, Darlene Beniuk

Meeting called to order at 7:04 pm by Briget Vezeau

- Rob Lawson motion to approve November minutes- Crystal McDermot-Carrier second motion, motion carried.

Financials:

- \$338.68 to be added to be paid to EJ's General store . Iris Dort motion to approve financials as presented -Nicole Landstrom second motion, all approved-motion carried.

Correspondence:

- Letter from Foster Park with a breakdown of Insurance cost.
- Letter from Alberta Gaming and Liquor Association on info session.

County Update:

- Old Building removed, County applying for Permits to continue. Drawings needed for Electrical and Structural-County to obtain.

New Business:

- Briget Vezeau, Nicole Landstrom, and Rob Lawson to attend AAA convention in January.
- Bylaws to be updated throughout 2020. Briget Vezeau to address the public at Annual General Meeting to arrange a special meeting to discuss Bylaw changes.

Committee Reports:

- Building: see county update
- Grants: Tabled
- Events: Plan for Family Fun Day - date to be determined.
- Museum: Tabled.
- Events: Jamboree to be held at Museum Friday January 17th 2020.

Meeting Adjourned at 7:41 pm

Next meeting set for January 13th 2020 7pm